

GRETCHEN WHITMER

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

# MICHIGAN BOARD OF BEHAVIOR ANALYSTS APRIL 15, 2021 MEETING

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Behavior Analysts met on April 15, 2021. The meeting was held via Zoom, pursuant to MCL15.263, MCL 15.263a, and Ingham County Resolution 21-138.

#### **CALL TO ORDER**

Conny Raaymakers, Ph.D., BCBA-D, Chairperson, called the meeting to order at 9:38 a.m.

#### **ROLL CALL**

# Members Present: Conny Raaymakers, Ph.D., BCBA-D, Chairperson

Attended remotely from the city of Grand Rapids, Kent County, Michigan.

# Christie Nutkins, Ph.D., BCBA-D, Vice Chairperson

Attended remotely from the city of Grand Rapids, Kent County, Michigan.

# Deborah Beers, BCaBA (Arrived at 9:56 a.m.)

Attended remotely from the city of Cocoa Beach, Brevard County, Florida.

### Jessa Love, Ph.D., BCBA-D

Attended remotely from the city of Plymouth, Wayne County, Michigan.

# Stephanie Peterson, Ph.D., BCBA-D, Chairperson

Attended remotely from the city of Kalamazoo, Kalamazoo County, Michigan.

## Luchara Wallace, Ph.D., Public Member

Attended remotely from the city of Kalamazoo, Kalamazoo County, Michigan.

Members Absent: Kelly Blankenship, D.O.

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Shana Shroll, Public Member

**Staff Present:** Kimmy Catlin, Board Support, Boards and Committees Section

Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section

Kerry Przybylo, Manager, Boards and Committees Section

### **APPROVAL OF AGENDA**

MOTION by Love, seconded by Nutkins, to approve the agenda as presented.

A roll call vote was held: Yeas – Love, Peterson, Wallace, Nutkins,

Raaymakers

Nays - None

MOTION PREVAILED

#### **APPROVAL OF MINUTES**

MOTION by Peterson, seconded by Wallace, to approve the January 21, 2021 meeting minutes as presented.

A roll call vote was held: Yeas – Love, Peterson, Wallace, Nutkins,

Raaymakers

Nays - None

MOTION PREVAILED

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

#### **Rules Discussion**

MacIntosh presented the draft to the Board.

Discussion was held.

MOTION by Love, seconded by Beers, to approve the draft as presented.

A roll call vote was held: Yeas – Beers, Love, Peterson, Wallace, Nutkins,

Raaymakers

Nays - None

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## MOTION PREVAILED

# **Chair Report**

None

# **Department Update**

MacIntosh announced that the Department is holding a board member training on July 13, 2021 and all members were welcome to attend.

MacIntosh advised that a new agenda item entitled "Board Education" will be added to future agendas and to allow Board members to discuss topics related to department processes.

Catlin reminded the Board to use their state e-mail addresses.

## **PUBLIC COMMENT**

None

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held July 15, 2021 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan.

### **ADJOURNMENT**

MOTION by Love, seconded by Wallace, to adjourn the meeting at 10:09 a.m.

A roll call vote was held: Yeas – Beers, Love, Peterson, Wallace, Nutkins,

Raaymakers

Nays - None

#### MOTION PREVAILED

Minutes approved by the Board on October 21, 2021.

Prepared by: Kimmy Catlin, Board Support Bureau of Professional Licensing

April 15, 2021